

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Henry L. Richardson, District No. 8

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, January 14, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:44 p.m.

Present: Mr. Henry L. Richardson, Councilmember District No. 8; Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. James H. Rozier, Supervisor, Jr., ex-officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Committee meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the News media, and interested citizens.

Chairman Richardson called the meeting to order and asked the Committee's pleasure on the Approval of Minutes for the Committee on Water and Sanitation held on November 10, 2001.

It was moved by Councilmember Spooner and seconded by Councilmember Vaughn to approve the minutes for November 10, 2001. The motion passed by unanimous voice vote of the Committee.

Chairman Richardson addressed Item A, Consideration prior to First Reading of the Fourth Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Solid Waste System Revenue Bond, Series 2003, in the principal amount of \$2,650,000; and other matters relating thereto.

Mr. Lee Moulder of BCW&SA stated the \$2,650,000 Bond for the Solid Waste Fund is to open Cells 5 & 6; Cell 4 is already open. They plan to build the Administrative and Shop Building on the Landfill as well. They are currently working out of salvaged trailers.

It was moved by Councilmember Crosby and seconded by Councilmember Mims to send the Fourth Supplemental Ordinance to Council for First Reading. The motion passed by unanimous voice vote of the Committee.

Next was Review prior to Third Reading of Bill No. 01-54, an Ordinance authorizing the State Revolving Loan Fund Bond Issue to eliminate the Hanahan Waste Water Treatment Plant.

Mr. Moulder stated this amount is not to exceed \$6,100,000 for the elimination of the Sewer Plant in Hanahan and the connector coming down North Rhett to Pump Station #1 as well as to build Clarifier #3 at the main plant.

It was moved by Councilmember Farley and seconded by Councilmember Crosby to send Bill No. 01-54 to Council for Third Reading. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to adjourn. The motion to adjourn passed by unanimous voice vote of the Committee.

The Meeting adjourned at 6:46 p.m.

February 11, 2002
Date Approved

**COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)**

Chairman: Mr. Henry L. Richardson, Jr., District No. 8

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, will be held on Monday January 14, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee Human Services, the Committee on Community Services and the Committee on Justice and Public Safety, at 6:00 p.m.

A G E N D A

APPROVAL OF MINUTES:

Committee on Water and Sanitation

November 19, 2001

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice covered by the attorney-client privilege.

A. Consideration prior to First Reading of the Fourth Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Solid Waste System Revenue Bond, Series 2002, in the principal amount of \$2,650,000: and other matters relating thereto.

B. Review prior to Third Reading of Bill No. 01-54, an Ordinance authorizing State Revolving Loan Fund Bond Issue to eliminate the Hanahan Waste Water Treatment Plant.

January 9, 2002
Barbara B. Austin
Clerk of County Council